

**SPECIAL CITY COUNCIL MEETING
AUGUST 13, 2002**

- Date & Time** On the 13th day of August, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in special session, at 5:48 p.m., with the following members and officers present:
- Attendance** Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
- Executive Session** It was the consensus of the City Council that the City Council meet in closed session at 5:48 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
 - a) Bradley Hickey et al v. City of Fort Worth, Cause No. 348-185345-00;
 - b) Fort Worth Professional Fire Fighters Association et al v. City of Fort Worth, Cause No. 17-185635-00;
 - c) Malinda Marie Spence vs. City of Fort Worth, Texas, et al, Cause No. 17-183600-00;
 - d) Howard Construction Co. v. City of Fort Worth, Cause No. 342-181282-99;
 - e) Legal issues concerning property tax revenues and exemptions;
 - f) Legal issues concerning any item listed on today's City Council meeting agenda; and
 2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
 3. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and

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- 4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.**

Adjournment

There being no further business the meeting was adjourned at 6:58 p.m.

CITY SECRETARY

MAYOR